

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033981

Entity Name: LANE REALTY, LLC

FILED
Jun 18, 2005
Secretary of State

Current Principal Place of Business:

734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

738 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 57-1151775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLEE, LANE T
734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, CARLEE T
Address: 734 SOUTH LAKE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LANE CARLEE

MGR

06/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date